

RESOLUTION NO. 14-15

A RESOLUTION AUTHORIZING THE PURCHASE OF BRIDGE CULVERT CRANE SERVICE BASED UPON THE PRICE ESTABLISHED THROUGH THE COUNTY OF SPINK, SOUTH DAKOTA, BID PROCESS

WHEREAS, the Brookings County Highway Department will need bridge culvert crane service in 2014; and

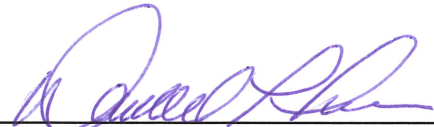
WHEREAS, the COUNTY OF SPINK, has recently gone through a competitive bidding process for Road Maintenance/Construction Equipment, including Bridge Culvert Crane Service, such bidding process culminating in the bids being opened on Tuesday, March 4, 2014;

WHEREAS, HOLLAWAY CONSTRUCTION CO., INC. was the lowest responsible bidder under such COUNTY OF SPINK, SOUTH DAKOTA, bid process and HOLLAWAY CONSTRUCTION CO., INC. is willing to provide bridge culvert crane day labor services to BROOKINGS COUNTY under the same terms and options as available to the COUNTY OF SPINK, a copy of such bid specifications and bid having been filed at the Brookings County Finance Office; and

WHEREAS, pursuant to SDCL 5-18A-22, BROOKINGS COUNTY is authorized to purchase non-professional services from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Brookings County Highway Department is hereby authorized and directed to purchase on an as needed basis bridge culvert crane day labor services from HOLLAWAY CONSTRUCTION CO., INC based upon the bid prices, or less, as established through the competitive bidding process of the COUNTY OF SPINK, SOUTH DAKOTA, a copy of which County of Spink bid specifications and prices being available in the Brookings County Finance Office.

Adopted this 22nd day of April 2014



Chairperson, Brookings County
Board of County Commissioners



ATTEST



Brookings County Finance Officer

NOTICE TO BIDDERS

Sealed bids will be received by the Spink County Auditor, Redfield, South Dakota, until 9:00 a.m. March 4, 2014 for the items listed below. This bid shall be good for one year, March 4, 2014 to February 28, 2015. The bids will be opened at this time, read and considered in consecutive order by the Spink County Board of Commissioners.

1. Concrete Pipe, Concrete Bridge Material
2. Construction Equipment Rental
3. Gravel Hauling
4. Hot Mix
5. Magnesium Chloride
6. Paver Laid Asphalt
7. Pea Rock
8. Pea Rock Hauling
9. Road Gravel
10. Road Oil
11. Weed Control Chemical

Specifications are on file in the Spink County Auditor's Office and the Spink County Highway Department Office,

The Board of County Commissioners reserves the right to reject any or all bids, and to accept the bid they deem to be in the best interest of Spink County.

By order of the Board of Spink County Commissioners.

Dated at Redfield, South Dakota, this 4th day of February, 2014.

Theresa Hodges
Spink County Auditor

NOTICE TO CONTRACTORS RENTAL OF ROAD MAINTENANCE/CONSTRUCTION EQUIPMENT

Sealed bids will be received by the Spink County Auditor, Redfield, South Dakota, until 9:00 a.m. Tuesday, March 4, 2014, for furnishing to Spink County, the services of road equipment for construction or maintenance repair of roads and bridges for a one year period from March 4, 2014 to February 28, 2015.

Specifications are on file in the offices of Spink County Auditor and the Spink County Highway Department.

Envelopes containing bids shall be addressed to the Spink County Auditor, 210 East 7th Ave., Redfield, South Dakota, and be marked: **"Bid for Services of Road Maintenance/Construction Equipment, to be opened at 9:00 a.m. Tuesday, March 4, 2014"**.

Bids shall be submitted based on an hourly rate for the services of machinery with the bidder furnishing operators, repairs, fuel, oil, grease, etc. **Bids must be submitted on forms provided by Spink County designating the name, type, horsepower, year and model of machinery.**

Spink County requires ALL contractors carry full insurance which includes Liability and Workman Comp, and furnish Spink County a current Certificate of Insurance; also a photo copy of excise tax license, both to be included with bid when submitted. **Bids not meeting these requirements will be rejected.**

The Board of County Commissioners reserves the right to reject any or all bids, and to accept the bid they deem to be in the best interest of Spink County.

By order of the Board of Spink County Commissioners.

Dated at Redfield, South Dakota, this 4th day of February, 2014.

Theresa Hodges
Spink County Auditor

ROAD MAINTENANCE / CONSTRUCTION EQUIPMENT BID

Bid good March 4, 2014 to February 28, 2015

| EQUIPMENT DESCRIPTION NAME/TYPE/MODEL | YEAR OF MACHINE | ENGINE H.P. | CAPACITY CU. YDS. | RENTAL RATE |
|--|--------------------|----------------|----------------------|----------------|
| <u>Track Excavator</u> | | | | |
| <u>Bridge Culvert Crane Service</u> | | | | |
| <u>Side Dump</u> | | | | |
| <u>Dozer</u> | | | | |
| <u>Loader</u> | | | | |
| <u>Skid Steer</u> | | | | |
| <u>Tractor & Low Boy Trailer</u> | | | | |

(Legal Name of Person, Firm or Corporation)

(Date)

(By / Title)

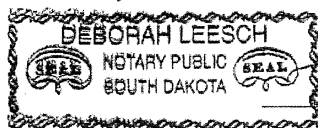
STATE OF SOUTH DAKOTA,
County of Spink: ss.

I, Mark E. Davis, of said County & State, being first duly sworn on oath, say that THE REDFIELD PRESS is a legal weekly newspaper as defined in Sec. 65.0508 South Dakota Code 1939, as amended by Chapter 298 of the Session of Laws of 1939, printed and published in the English language in the City of Redfield, in said County and State, by THE REDFIELD PRESS, and has been such newspaper during the time hereinafter mentioned, and that I Mark E. Davis, the undersigned, am Publisher of said newspaper in charge of the advertising department thereof, and have personal knowledge of all the facts stated in this affidavit, and that the legal or official notice entitled:

#705 NOTICE TO BIDDERS

A printed copy of which is hereto attached, was printed and published in said newspaper in 2 successive issues, to wit: The first publication being made on February 19th 2014, and the last publication being made on February 26th 2014, that Twenty-three and .94/100 Dollars, insures to the benefit of the publisher of THE REDFIELD PRESS, that no agreement or understanding for the division thereof has been made with any other person, and that no part thereof has been agreed to be paid to any person whomsoever.

Subscribed and sworn to before me this 26th day of February, 2014.



Deborah Leesch
Notary Public, South Dakota

Notice

#705

NOTICE TO BIDDERS

Sealed bids will be received by the Spink County Auditor, Redfield, South Dakota, until 9:00 a.m. March 4, 2014 for the items listed below. This bid shall be good for one year, March 4, 2014 to February 28, 2015. The bids will be opened at this time, read and considered in consecutive order by the Spink County Board of Commissioners:

1. Concrete Ripe,
- Concrete Bridge Material
2. Construction Equipment Rental
3. Gravel Hauling
4. Hot Mix
5. Magnesium Chloride
6. Paver Laid Asphalt
7. Pea Rock
8. Pea Rock Hauling
9. Road Gravel
10. Road Oil
11. Weed Control Chemical

Specifications are on file in the Spink County Auditor's Office and the Spink County Highway Department Office.

The Board of County Commissioners reserves the right to reject any or all bids, and to accept the bid they deem to be in the best interest of Spink County.

By order of the Board of Spink County Commissioners,

Dated at Redfield, South Dakota, this 4th day of February, 2014.

Theresa Hodges

Spink County Auditor

Published twice at the total approximate cost of \$23.94. (Feb. 19, 26)

1st 2nd
25 = 13.30 x .80 = 10.64

**SPINK COUNTY COMMISSION PROCEEDINGS
REDFIELD, SOUTH DAKOTA**

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 18, 2014, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Pat Kramp and Cindy Schultz. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by Johnson, to adopt the agenda, with the addition of a request to purchase a vehicle from Federal Surplus for the Sheriff's Department. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by J. Albrecht, to approve the minutes of the March 4, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Dept. of Legislative Audit- Spink County Audit Report for 2 years ending Dec. 31, 2012
- Fifth Judicial Circuit- Appointment of Brandon Taliaferro as Alternate Chairman of Spink County Board of Mental Illness
- SDHDA vs. Jordan D. Kruthoff & Andrea N. Geist Notice & Admission of Service

Chairman Albrecht signed the Notice & Admission of Service.

COUNTY HOME CEMETERY

Pat Thelen, Coroner/Thelen Funeral Home, discussed the process for moving gravesites which may be needed for the 14 graves at the County Home cemetery due to bank erosion. Also discussed was Cottonwood Lake Cemetery and if Spink County has any responsibility.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities.

CONVENTIONAL TRACTOR FOR FIFTH WHEEL BIDS

At 9:00 a.m., time set by public notice, bids for the purchase of a Conventional Tractor for Fifth Wheel were opened and read. Jeff Haessig, Highway Superintendent, and Eric Hamiel, Sheehan Mack, were present. Sheehan Mack was the only bidder, bidding a new 2015 or newer Mack Conventional Tractor for 5th wheel \$105,400 plus \$4,600 for a 5 year or 300,000 mile extended warranty. Motion was made by Johnson, seconded by J. Albrecht, to accept Sheehan Mack's, Aberdeen, SD bid totaling \$110,000 for a conventional tractor for fifth wheel with an extended warranty. All members voted aye. Motion carried. Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, stated James River Water Development District approved an amendment to Spink County's original grant of \$100,000 to include 2 additional bridges, filed a comparison spreadsheet for highway supply and weed chemical bids, applications for occupancy on the right of way of county highways and a SD Financial & Maintenance Agreement between SD DOT & Spink County.

WEED CONTROL CHEMICALS

| Chemical | Crop Production Services, Spearfish, SD | Van Diest Supply Co., Pierre, SD |
|---|---|----------------------------------|
| 2,4-D Amine, 4lb/gal | \$12.60 per gal | \$12.49 per gal |
| 2,4-D Low Vol Ester 4lb/gal w/hay label; 2 1/2 gal containers | \$17.95 per gal | \$17.38 per gal |
| Picloram 2 lb/gal; 2 1/2 gal containers | \$44.30 per gal | \$40.66 per gal |
| Aminopyralid (Milestone) w/ROW, pasture & range label; 2 1/2 gal containers | \$299.73 per gal | \$299.73 per gal |
| Disflufenzopyr; 7.5 lb containers | \$30.45 per lb | \$28.94 per lb |

Motion was made by Johnson, seconded by J. Albrecht, to accept Van Diest Supply Co.'s low bids of \$12.49 for 2, 4-D Amine, \$17.38 for Low Vol Ester, \$40.66 for Picloram; both Crop Production Service's and Van Diest Supply Co.'s bid of \$299.73 for Aminopyralid; and Van Diest Supply Co.'s low bid of \$28.94 for Disflufenzopyr. All members voted aye. Motion carried.

**HIGHWAY SUPPLY BIDS
HOT MIX**

| | | |
|----------------------------|-----------------|-------------------------|
| Lien Transportation | Aberdeen Plant | \$68.00/ton |
| Asphalt Paving & Materials | Huron Plant | \$60.70/ton-\$82.75/ton |
| Bituminous Paving Inc. | Melleette Plant | \$75.00/ton |

ROAD OIL

| | | | | | |
|-------------|---------------|---------|------------|----------------|------------------------|
| Flint Hills | Marshall, MN | MC-800 | \$697.02 T | | F.O.B. Spink County |
| | | MC-70 | \$727.02 T | | Spink County |
| | | MC-3000 | \$647.02 T | | Spink County |
| Jebro Inc. | Sioux City IA | MC-800 | \$727.48 T | \$2.9693 /gal | Spink County |
| | | MC-70 | \$797.48 T | \$3.1396 / gal | Spink County |
| | | MC-3000 | \$643.17 T | \$2.6798/ gal | Spink County |

CONCRETE PIPE & CONCRETE BRIDGE MATERIALS

| | | |
|--------------------------|----------------|---|
| Cretex Concrete Products | Rapid City, SD | Extensive pricing sheet available in Highway & Auditor Offices |
|--------------------------|----------------|---|

MAGNESIUM CHLORIDE

| | | |
|--------------------|----------------|-------------------|
| Z & S Dust Control | Rapid City, SD | \$0.85 per gallon |
| Climate Control | Aberdeen, SD | \$1.29 per gallon |

PEA ROCK

| | | |
|-----------------------|---------------|------------|
| Northern Con-Agg, LLP | Watertown, SD | \$4.75/ton |
|-----------------------|---------------|------------|

ROAD GRAVEL

| | | | | |
|---------------------------|--------------|-------------------|----------|--------------------|
| Beckler Construction | Redfield, SD | 1" Minus Crushed | \$6.00 T | Oakley Pit |
| | | 1" Minus Screened | \$5.50 T | Congregational Pit |
| HF Jacobs & Son | Aberdeen, SD | 1" Minus Crushed | \$6.20 T | S Ranch Pit |
| | | 1" Minus Screened | \$5.30 T | S Ranch Pit |
| | | 1" Minus Screened | \$5.40 T | Taylor Pit |
| Odland Construction | Redfield, SD | 1" Minus Crushed | \$6.50 T | Nuhsbaumer Pit |
| | | 1" Minus Crushed | \$6.50 T | Odland Pit |
| | | 1" Minus Screened | \$5.00 T | Odland Pit |
| Williamson Trucking | Doland, SD | 1" Minus Crushed | \$5.00 T | Bradley Pit |
| | | 1" Minus Screened | \$5.00 T | Sentel Pit |
| Hanlon Bros. | Verdon, SD | 1" Minus Crushed | \$6.00 T | Hanlon Pit |
| | | 1" Minus Screened | \$5.00 T | Hanlon Pit |
| Deb Kopplin/Tom Tomsha | Tulare, SD | 1" Minus Crushed | \$8.00 T | Tomsha Pit |

LOADING & HAULING GRAVEL

| Contractor | Belly Dump | S/Ton/Mile | S/Hour |
|------------------------|------------------------|-------------------|------------------|
| Odland, Redfield, SD | 28 T Belly Dump (2) | \$0.25 | \$105.00 |
| Odland, Redfield, SD | 40 T Trailer & Pup (2) | \$0.19 | \$135.00 |
| Zens, Redfield, SD | 27 T Single Trailer | \$0.24 | \$110.00 |
| Zens, Redfield, SD | 40 T Trailer & Pup | \$0.19/0.20 Conde | \$140.00 |
| Hanson, Faulkton, SD | 28 T Belly Dump | \$0.24 | \$110.00 |
| Hanson, Faulkton, SD | 42 T Trailer & Pup | \$0.19 | \$140.00 |
| Beckler, Redfield, SD | 26 T Belly Dump (2) | \$0.26 | \$105.00 |
| Beckler, Redfield, SD | 40 T Trailer & Pup (2) | \$0.19 | \$135.00 |
| Hanlon, Verdon, SD | 42 T Trailer & Pup (3) | \$0.22 | \$160.00 |
| Williamson, Doland, SD | 42 T Trailer & Pup (2) | \$0.19 | \$140.00 |
| Williamson, Doland, SD | 40 T Trailer & Pup | \$0.19 | \$140.00 |
| Williamson, Doland, SD | 28 T Trailer (3) | \$0.24 | \$105.00 |
| Bourdon, Aberdeen, SD | 28-29 T | \$0.22 | \$125.00 |
| Bourdon, Aberdeen, SD | 16.5 T | \$0.22 | \$90.00 |
| Spear, Ashton, SD | 39 T Trailer & Pup | \$0.21/0.25 main | \$145/\$120 main |
| Spear, Ashton, SD | 39 T Trailer & Pup | \$0.21/0.25 main | \$145/\$120 main |

| Contractor | Side & End Dump | S/Ton/Mile | S/Hour |
|-----------------------|-----------------|------------|----------|
| Beckler, Redfield, SD | Side Dump | \$0.26 | \$105.00 |
| Hanson, Faulkton, SD | 28 T Side Dump | \$0.25 | \$115.00 |

| Contractor | Dump Truck | S/Ton/Mile | S/Hour |
|------------------------|------------|------------|---------|
| Odland, Redfield, SD | 16 T | | \$85.00 |
| Beckler, Redfield, SD | 15 T | | \$75.00 |
| Williamson, Doland, SD | 17 T | \$0.24 | \$85.00 |

| Contractor | Loading Trucks | S/Ton/Mile | S/Hour |
|------------------------|---------------------------|------------|----------|
| Hanson, Faulkton, SD | Komatsu & Case 4 yd (2) | | \$140.00 |
| Hanlon, Verdon, SD | E120 w/scale 5 yd | \$1.00 | \$150.00 |
| Williamson, Doland, SD | Volvo 120C 4.5 yd | \$0.75 | \$125.00 |
| Williamson, Doland, SD | Komatsu K450 5 yd | \$0.75 | \$130.00 |
| Odland, Redfield, SD | Case 721 3.25 yd w/scale | \$0.80 | \$125.00 |
| Odland, Redfield, SD | Case 821 -4.25 yd w/scale | \$0.80 | \$125.00 |
| Odland, Redfield, SD | Kaw 70Z -3.25 yd w/scale | \$0.80 | \$125.00 |
| Beckler, Redfield, SD | Komatsu 380-6 3.25 yd | \$0.75 | |
| Beckler, Redfield, SD | Komatsu 4.25 yd (2) | \$0.75 | |

PEA ROCK HAULING

| Contractor | Per Ton Per Loaded Mile |
|--------------------------------------|-------------------------|
| Jerde Hjermstad LLC, Florence, SD | \$0.15 |
| Odland, Redfield, SD | \$0.18 |
| Williamson, Doland, SD | \$0.15 |

PAVER LAID ASPHALT

| Contractor | Per Ton Paver Laid Asphalt |
|--|----------------------------|
| Bituminous Paving Inc., Ortonville, MN | \$88.00/T |
| Asphalt Paving & Materials Co., Huron, SD | \$96.75/T |
| Lien Transportation Co., Aberdeen, SD | \$155.00/T |

County Road 24 only

2014 EQUIPMENT RENTAL BIDS

Track Excavator

| Contractor | Model | Year | Eng HP | Cap. Cu. Yds | Rate |
|--------------------------------------|----------------------|------|--------|---|----------|
| Williamson, Doland, SD | JD 690 B | 1991 | 160 | 1.5 yd | \$115.00 |
| Williamson, Doland, SD | JD 992 LC | 1997 | 280 | 2.5 yd | \$140.00 |
| Little Construction, Melleite, SD | Hytach Ex 100 | 1995 | 80 | 0.75 yd | \$125.00 |
| Kimlicka, Redfield, SD | JD 200LC w/hyd thumb | 2006 | 148 | 1.3 yd | \$140.00 |
| Kimlicka, Redfield, SD | Kobelco SK 80CS-1E | 2007 | 54 | .53 yd | \$100.00 |
| Odland, Redfield, SD | Case CX210 | 2006 | 158 | 1.09 yd | \$145.00 |
| Turtle Creek, Redfield, SD | Kom 200-8 | 2012 | 150 | 1.5 yd | \$147.00 |
| Hanlon, Verdon, SD | JD 690 | 1986 | 160 | 2 yd | \$180.00 |
| Hanlon, Verdon, SD | Kom PC 300 LC-7 | 2007 | 245 | 1.33 yd | \$200.00 |
| Beckler, Redfield, SD | Kom PC 240LC-10 | 2012 | 177 | 1.7 yd gen dirt 1.35 yd trench 1.1 yd ditch clear | \$145.00 |
| Beckler, Redfield, SD | Kom PC 240LC-10 | 2012 | 177 | .75 yd long reach | \$165.00 |
| Lien Transportation, Aberdeen, SD | CAT 320 | 2010 | 148 | | \$165.00 |

Bridge Culvert Crane Service

| Contractor | | |
|------------------------|---|----------|
| Hollaway, Mitchell, SD | Contact Highway or Auditor's office for bid details | \$302.00 |

Side Dump

| Contractor | Model | Year | Eng HP | Cap. | Rate |
|--------------------------------------|-----------------------|------|--------|-------|----------|
| Beckler, Redfield, SD | Side Dump | 1997 | 475 | 26 T | \$105.00 |
| Turtle Creek, Redfield, SD | Circle R Side Dump | | | 25 T | \$110.00 |
| Turtle Creek, Redfield, SD | Side Dump | | | 27 T | \$110.00 |
| Little Const., Melleite, SD | Side Dump | 1998 | 310 | 24 T | \$110.00 |
| Hanlon, Verdon, SD | 42' Triple Axle | 1985 | 500 | 20 yd | \$130.00 |
| Williamson, Doland, SD | Side Dump | 2006 | 3 axle | 28 T | \$100.00 |
| Bourdon, Aberdeen, SD | Kenworth Side Dump | 2006 | 625 | 28 T | \$125.00 |
| Lien Transportation, Aberdeen, SD | Kenworth Side Dump | 2005 | 475 | 25 T | \$180.00 |

Dozer

| Contractor | Model | Year | Eng HP | | Rate |
|-----------------------------------|---------------------|------|--------|-------------|----------|
| Williamson, Doland, SD | 8240 Terex | 1987 | 220 | | \$115.00 |
| Williamson, Doland, SD | D6C | 1984 | 260 | | \$120.00 |
| Odland, Redfield, SD | Case 1150G w/ripper | 1996 | 128 | 6 way blade | \$125.00 |
| Beckler, Redfield, SD | Kom D65-EX12 | 2001 | 190 | | \$120.00 |
| Turtle Creek, Redfield, SD | Kom D-61 | 2007 | 190 | 12 ft blade | \$140.00 |
| Little Const., Mellette, SD | Cat D6C | 1968 | 160 | | \$160.00 |
| Hanlon, Verdon, SD | Cat D8K | 1988 | 300 | | \$170.00 |
| Hanlon, Verdon, SD | Cat D5 LGP | 1986 | 200 | | \$170.00 |
| Lien Transportation, Aberdeen, SD | Cat D-6 | 2008 | 125 | | \$225.00 |

Loader

| Contractor | Model | Year | Eng HP | Cap. | Rate |
|-----------------------------------|------------------|------|--------|---------|----------|
| Little Const., Mellette, SD | Volvo L90C | 1998 | 162 | 3.5 yd | \$115.00 |
| Williamson, Doland, SD | Volvo 120C | 1997 | 220 | 4.5 yd | \$125.00 |
| Williamson, Doland, SD | Kom K450 | 1989 | 260 | 5 yd | \$130.00 |
| Odland, Redfield, SD | 821 Case w/scale | 2012 | 230 | 4.25 yd | \$125.00 |
| Odland, Redfield, SD | 721 Case w/scale | 2008 | 182 | 3.25 yd | \$125.00 |
| Odland, Redfield, SD | 70Z Kaw w/scale | 1996 | 182 | 3.25 yd | \$125.00 |
| Beckler, Redfield, SD | Kom 380-6 | 2011 | 190 | 4.25 yd | \$138.00 |
| Beckler, Redfield, SD | Kom 380-7 | 2013 | 191 | 4.25 yd | \$138.00 |
| Hanlon, Verdon, SD | Volvo E-120 | 2006 | 320 | 5 yd | \$150.00 |
| Turtle Creek, Redfield, SD | Kom WA-380-6 | 2009 | 190 | 4.25 yd | \$120.00 |
| Lien Transportation, Aberdeen, SD | Kom WA 430 | 2011 | 232 | 4 yd | \$185.00 |

Skid Steer

| Contractor | Model | Year | Eng HP | Cap. | Rate |
|----------------------------------|------------------|------|--------|---------|----------|
| Williamson, Doland, SD | 4635 Gehl | 1997 | 48 | 1.5 yd | \$80.00 |
| Odland, Redfield, SD | SV250 Case | 2012 | 82 | .61 yd | \$85.00 |
| Odland, Redfield, SD | 430 Case | 2006 | 80 | .56 yd | \$85.00 |
| Odland, Redfield, SD | 430 Case | 2006 | 80 | .56 yd | \$85.00 |
| Kimlicka, Redfield, SD | Care SR 250 | 2012 | 84 | .61 yd | \$82.00 |
| Beckler, Redfield, SD | Case 420 | 2009 | 74 | .75 yd | \$70.00 |
| Beckler, Redfield, SD | Case 380 Tracked | 2011 | 90 | 1 yd | \$85.00 |
| Turtle Creek, Redfield, SD | Mustang 2070 | 2000 | 70 | 0.56 yd | \$85.00 |
| Little Const., Mellette, SD | Cat 236 B Tracks | 2004 | 48 | .75 yd | \$90.00 |
| Little Const., Mellette, SD | Cat 259 D Tracks | 2012 | 80 | .75 yd | \$90.00 |
| Lien Transportation, Aberdeen SD | CAT 268 | 2011 | 73 | .50 yd | \$115.00 |
| Bourdon, Aberdeen, SD | S300 | 2008 | 85 | 1 yd | \$115.00 |

Tractor & Low Boy Trailer

| Contractor | Model | Year | Eng HP | Cap. | Rate |
|-----------------------------------|------------------------|-----------|--------|------|----------|
| Kimlicka, Redfield, SD | Peterbilt | 1996/1987 | 435 | | \$115.00 |
| | semi+Lowboy | | | | |
| Williamson, Doland, SD | Peterbilt | 2008/1989 | 550 | | \$130.00 |
| Turtle Creek, Redfield, SD | Intl Tractor/Low Boy | 1999/2007 | 450 | 50 T | \$115.00 |
| Hanlon, Verdon, SD | Mack/48' Trail King | | 310 | 50 T | \$150.00 |
| Beckler, Redfield, SD | Peterbilt semi+Low Boy | 1996/2012 | 500 | | \$125.00 |
| Little Const., Mellette, SD | Freightliner/Lowboy | 1999/2002 | 310 | 35 T | \$125.00 |
| Lien Transportation, Aberdeen, SD | Kenworth/Talbert | 2005/2009 | 400 | 53 T | \$200.00 |

Motion was made by Schultz, seconded by Kramp, to accept all bids for hot mix, depending upon location and availability; accept Flint Hills low bids for MC 800 and MC 70 road oil, and Jebro Inc.'s low bid for MC 3000; accept the only bid for concrete pipe & concrete bridge materials from Cretex Concrete Products; accept all bids for magnesium chloride, depending on availability; accept the only bid for pea rock from Northern Con-Agg; accept all bids on road gravel, depending on location and availability; accept all bids for loading and hauling gravel except Bourdon's, due to no insurance, depending upon location and availability; accept Jerde Hjemstad and Williamson's bids for hauling pea rock; depending upon location and availability; accept Bituminous

Paving Inc. and Asphalt Paving & Materials Co. bids for paver laid asphalt, depending upon location and availability; accept all bids on equipment rental except Lien Transportation's bid for side dump, dozer, loader, skid steer and tractor & low boy due to price and Boudon's bid for skid steer due to price; depending upon location and availability. All members present voted aye. Motion carried.

All bids and specs are available for inspection during normal working hours in the offices of the County Highway Department and the County Auditor.

OCCUPANCY ON THE RIGHT OF WAY OF COUNTY HIGHWAYS

Motion was made by Kramp, seconded by Schultz, to approve Northern Electric's Applications for Occupancy on the Right-of-Way of County Highways for Spink County 18, 18-116N-64W, Spink County 18, Sections 14 & 15-116N-65W, Spink County 18, Sections 7, 8 & 9-116N-65W. All members voted aye. Motion carried.

SD DOT AGREEMENT

Motion was made by Johnson, seconded by J. Albrecht, to accept and sign the State of SD Financial and Maintenance Agreement between DOT and Spink County for 2016 Spink County Signing & Delineation. All members voted aye. Motion carried.

STP FUNDS

Discussion was held on STP grant funds received in 2013.

4-H LEADERS

Kim McGraw, 4-H Advisor, and Paula Hamilton & Amy Rothacker, 4-H Leaders, gave a presentation to update on activities.

PARTIAL PAYMENT AGREEMENT

Motion was made by J. Albrecht, seconded by Kramp, to accept partial payments in the amount of \$100/month to apply towards all taxes due and owing to Spink County for Records #10963, 10960, 10959, 10954, 10965, 10964, 10943 and 10944. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:12 AM a motion was made by Kramp, seconded by Schultz, to recess as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:32 AM after having adjourned as the Planning & Zoning Board.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, filed quotes for carpet replacement and tile in the following offices: Commissioner's Chambers, Auditor's, Treasurer's, States Attorney's, Clerk of Courts, Health, Extension and Sheriff. The following quotes were filed: Carpets Plus, Redfield, SD \$31,500.95; Holm Company, Aberdeen, SD \$37,763.05; Anderson Furniture, Huron, SD \$40,150.00; and Simply Yours, Doland, SD \$34,885.63. Motion was made by Schultz, seconded by J. Albrecht to accept Carpets Plus's quote. All members voted aye. Motion carried.

VETERAN SERVICE OFFICER

Gordon Richard, VSO, gave an update of activities.

SHERIFF

Kevin Schurch, Sheriff, was present to discuss the checking account held by the Sheriff's Department, file a quote for a desk from A&B Business, Aberdeen, SD and requested to purchase a deputy patrol car from Federal Surplus.

Motion was made by J. Albrecht, seconded by Johnson, to keep the Sheriff held checking account, with documentation of expenditures to be kept by the Sheriff's Department and a copy of the monthly bank statement to be filed with the Auditor's Office. All members voted aye. Motion carried.

Motion by Schultz, seconded by Kramp, to approve A&B Business's quote of \$1,784 for a new desk system for the Sheriff. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Schultz, to approve the purchase by the Sheriff of a 2010 Chevy Tahoe from Federal Surplus in the amount of \$19,500. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities.

**SPINK COUNTY COMMISSION PROCEEDINGS
REDFIELD, SOUTH DAKOTA**

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 4, 2014, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Pat Kramp and Cindy Schultz. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by Kramp, to adopt the agenda with the addition of release of lien on Record #8903 and Cooperative Purchasing Agreement with the State of Minnesota. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Schultz, seconded by Kramp, to approve the minutes of the February 18, 2014 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- NECOG March 2014 Newsletter
- Redfield Rural Fire Dept. 2013 Annual Statement
- Faulk County Commission – Response to 2/5/14 letter regarding jail
- Upper Missouri River Valley Commissioner Assoc. meeting invite 3/27/14
- SD Department of Ag Wildland Fire Contacts Update
- Dakota Kids 4-H Re: Discontinuance of Maintenance of The Poor Farmers and Irving cemeteries

COUNTY OWNED PROPERTY

A 2014 assessment notice was received on record #2619, which the County took tax deed on 12/30/13, no action to remove the assessment was taken as the County plans to sell the property.

TAX DEED PROPERTY SALE

Motion by J. Albrecht, seconded by Johnson, to approve the sale of property taken by tax deed described as Beg at NE Corner of the NW ¼ thence running S 10 rods thence W 10 rods to the N line of Section thence E 16 rods to place begin 2-114-61, Spink County, South Dakota, in the amount of \$1200.00 on February 21, 2014. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

The approval of the Spink County Pre-Disaster Mitigation Plan update was filed.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities.

HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED

At 9:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling and weed chemicals for the period of March 4, 2014 through February 28, 2015 were opened and read. Jeff Haessig, Highway Superintendent, and Mike Esser, Weed Supervisor, were present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

Weed Control Chemicals

Bids were opened for weed control chemicals with the following bidders: Van Diest Supply Co., Webster, IA; Crop Production Services, Spearfish, SD.

Hot Mix

Bids were opened for Hot Mix with the following bidders: Asphalt Paving & Materials Co., Huron, SD; Lien Transportation Co., Aberdeen, SD; Bituminous Paving Inc., Ortonville, MN.

Road Oil

Bids were opened for Liquid Asphalt Road Oil with the following bidders: Flint Hills Resources, LP, Marshall, MN; Jebro Inc., Sioux City, IA.

Paver Laid Asphalt

Bids were opened for Paver Laid Asphalt with the following bidders: Asphalt Paving & Materials Co., Huron, SD; Lien Transportation Co., Aberdeen, SD; Bituminous Paving Inc., Ortonville, MN.

Concrete Pipe and Concrete Bridge Materials

Bids were opened for a one-year's supply of reinforced concrete pipe and pre-cast concrete bridge materials, all sizes, with the following bidder: Cretex Concrete Products West, Inc., Rapid City, SD.

Magnesium Chloride

Bids were opened for a year's supply of magnesium chloride, delivery and application made F.O.B. wherever needed in Spink County, with the following bidders: Z & S Dust Control Systems, Rapid City, SD; Climate Control, Aberdeen, SD.

Road Gravel

Bids were opened for 1" minus crushed road gravel and 1" minus screened road gravel with the following bidders: Williamson Trucking, Doland, SD; Odland Construction and Gravel, Redfield, SD; Beckler Construction, Redfield, SD; H.F. Jacobs & Sons Construction, Inc., Aberdeen, SD; Hanlon Brothers, Verdon, SD; and Tom Tomsha & Deb Kopplin, Tulare, SD.

Pea Rock

Bids were opened for approximately 4000 ton of Pea Rock, with the following bidder: Northern Con-Ag LLP, Plymouth, MN.

Loading & Hauling Gravel

Bids were opened for loading and hauling gravel from the following bidders: Beckler Construction, Redfield, SD; Hanlon Bros, Verdon, SD; Hanson's Inc., Faulkton, SD; Odland Construction and Gravel, Redfield, SD; Williamson Trucking, Doland, SD; James Zens Trucking, Redfield, SD; Rex Spear, Ashton, SD; and Kevin Bourdon, Aberdeen, SD.

Hauling Pea Rock

Bids were opened for hauling pea rock from the following bidders: Jerde Hjermstad LLC, Florence, SD; Odland Construction and Gravel, Redfield, SD; Williamson Trucking, Doland, SD.

Road Maintenance/Construction Equipment Rental

Bids were opened for Road Maintenance/Construction Equipment Rental for services of road equipment for the construction or maintenance repair of roads and bridges with the following bidders: Beckler Construction, Redfield, SD; Hanlon Bros, Verdon, SD; Hollaway Construction Co. Inc., Mitchell, SD; Kimlicka Construction, Redfield, SD; Odland Construction & Gravel, Redfield, SD; Turtle Creek Construction, Redfield, SD; Williamson Trucking, Doland, SD; Les Little Construction, Mellette, SD; Kevin Bourdon, Aberdeen, SD; Lien Transportation Co., Aberdeen, SD.

Motion was made by J. Albrecht, seconded Kramp, to table a decision on highway supplies and weed control chemicals until the March 18, 2014 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

REZONING HEARING

At 9:30 AM, time set by public notice, a hearing was held to consider the application to rezone a property, with Larry & Karen Evans and LeRoy & Janet Ronan, Frankfort residents present. All those present testified against the approval of the application. Motion was made by Johnson, seconded by Schultz, to deny Robert George's request to rezone Lots 4, 5 & 6, Block 32 S-D OL ABD Frankfort City, Spink County, SD from Rural Urban to Agricultural, because it does not meet the criteria to be classified as Ag according to SDCL 10-6-31.3. All members voted aye. Motion carried.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities.

PLANNING & ZONING

At 10:05 AM a motion was made by Johnson, seconded by J. Albrecht, to recess as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:50 AM after having adjourned as the Planning & Zoning Board.

LEGISLATIVE AUDIT

Terry Zell, Legislative Audit, reported on the audit completed for years 2012 and 2013. Motion was made by Johnson, seconded by J. Albrecht, to respond to the written comments of the audit with: "We have reviewed the audit and the applicable accounting procedures have been revised. All members voted aye. Motion carried.

MAINTENACE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, gave an update of activities and filed quotes for replacing carpet and tile in the following offices: Commissioner's Chambers, Auditor's, Treasurer's, States Attorney's, Clerk of Courts, Health, Extension and Sheriff. Quotes filed were: Carpets Plus, Redfield, Holm Company, Aberdeen,

ROAD MAINTENANCE / CONSTRUCTION EQUIPMENT BID

Bid good March 4, 2014 to February 28, 2015

| EQUIPMENT DESCRIPTION NAME/TYPE/MODEL | YEAR OF MACHINE | ENGINE H.P. | CAPACITY CU. YDS. | RENTAL RATE |
|--|--------------------|----------------|----------------------|----------------------------|
| <u>Track Excavator</u> | | | | |
| <u>Bridge Culvert Crane Service</u> <i>See Attached</i> | <i>1970</i> | | <i>40 ton</i> | <i>\$ 302⁰⁰</i> |
| <u>Side Dump</u> | | | | |
| <u>Dozer</u> | | | | |
| <u>Loader</u> | | | | |
| <u>Skid Steer</u> | | | | |
| <u>Tractor & Low Boy Trailer</u> | | | | |

Hollaway Construction Co. Inc.
(Legal Name of Person, Firm or Corporation)

3/3/2014
(Date)

Michael Brown
(By / Title)
President



Hollaway Construction Co., Inc.

Bridge — Culverts — Crane Service
OFFICE — 1221 NORTHRIDGE ROAD
BOX 837
MITCHELL, SOUTH DAKOTA 57301
Phone 996-2428

Board of Commissioners
Spink County
Redfield, SD 57469

March 3, 2014

Honorable Commissioners,

We propose to furnish the following list of equipment and laborers for repairing and installing bridges & culverts in Spink county from this date to March 31, 2015 According to Spink county plans, specifications & direction.

- 1 - 40 ton Truck Crane
- 1 - #4000 Pile Hammer & Leads
- 1 - Clamshell Bucket
- 1 - Dragline Bucket
- 1 - Water Pump
- 1 - Portable Welder & Cutting Torch
- 1 - Backhoe/Loader
- 1 - Truck Tractor and 40' Flatbed
- 2 - Laborers and/or Operator, Certified Welder
- 1 - Bridge Superintendent
- Necessary small hand tools and misc equipment, pumps, etc.

We will furnish insurance (Liability & Workers Compensation) on our equipment and employees. Also all gas, oil, repairs.


Spink county to furnish all materials to the job site and be responsible for all signing and traffic control in relation to the project.

Spink county to be responsible for all necessary permits & easements for completion of the project.

All Excise tax and Use tax due on projects will be added to the below price. Total cost of the project will include all Labor, Equipment Costs, & Materials handled in connection with the project.

We Bid \$ 302⁰⁰ Per Hour.

Sincerely,


Michael Asmus, President
Hollaway Construction Co., Inc.

The Above Proposal is Hereby Accepted and Approved this _____ 2014.

Auditor

Chairman, Board of Commissioners